## CITY OF SAN DIEGO HISTORICAL RESOURCES BOARD MINUTES OF THE MEETING OF AUGUST 25, 2011 202 C STREET, CITY ADMINISTRATION BUILDING COUNCIL COMMITTEE ROOM, 12<sup>th</sup> FLOOR SAN DIEGO, CA 92101

## CHRONOLOGY OF THE MEETING

The meeting was called to order by Chair Lemmo at 1:05

Chairperson	John Lemmo	Present
Vice Chairperson	Abel Silvas	Absent
Boardmember	Michael Baksh	Absent
Boardmember	Priscilla Berge	Present
Boardmember	Alex Bethke	Present
Boardmember	Maria Curry	Absent
Boardmember	Gail Garbini	Absent
Boardmember	Linda Marrone	Present
Boardmember	Ann Woods	Present

Staff to the Board in Attendance Shannon Anthony, Board Secretary

Cathy Winterrowd, Principal Planner

Kelley Stanco, Senior Planner Jodie Brown, Senior Planner Jeff Oakley, Associate Planner Jennifer Feeley, Planning Intern

Legal Counsel in Attendance: Keith Bauerle, Deputy City Attorney

Meeting was adjourned due to the lack of a quorum; all items will be trailed to the September 22, 2011 meeting.

**REMINDER:** 

NEXT BOARD MEETING DATE: Thursday, September 22, 2011 LOCATION: City Administration Building

12<sup>th</sup> Floor, Council Committee Room

**MEETING ADJOURNED AT 1:06PM**